

May 18, 2015

**The Hon. Jorge O. Elorza**  
Mayor

**Ricky Caruolo**  
General Manager

**TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

The Providence Water Supply Board will meet on Wednesday, May 20, 2015 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) and (a)(7) – Litigation and Investment Matters.

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## **BOARD OF DIRECTORS**

**Xaykham Khamsyvoravong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Councilperson

**Sabina Matos**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Andy M. Andujar**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

**William E. O'Gara, Esq.**  
Legal Advisor

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Carissa R. Richard, Board Secretary

cc: **The Honorable Jorge O. Elorza**  
Mayor, City of Providence

**Ms. Lori Hagen**  
City Clerk

**Mr. Brett P. Smiley**  
Chief Operating Officer

**Mr. Tony Simon**  
Chief of Staff

**Mr. Alan Sepe**  
Director of Operations

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## **MEMBER**

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

An EPA WaterSense Partner

**(401) 521-6300**

552 Academy Avenue  
Providence, RI 02908

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PROVIDENCE WATER SUPPLY BOARD  
MAY 20, 2015

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 April 15, 2015
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager's Report
  - 4.2 Financial and Operating Report
  - 4.3 Personnel Report
  - 4.4 Overtime Report
  - 4.5 Payroll Report
  - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 Fiscal Year 2016 Budget Presentation
  - 6.2 Line of Credit Renewal
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(2) and (a)(7)  
– Litigation and Investment Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*